

**STATE OF TEXAS  
COUNTY OF HIDALGO  
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Tuesday, March 24, 2020**, at 5:30 pm at the Hidalgo County Regional Mobility Authority, Large Conference room, 203 W. Newcombe Ave, Pharr, Texas, with the following present:

Board Members: S. David Deanda, Jr., Chairman  
Ricardo Perez, Secretary/Treasurer  
Forrest Runnels, Vice-Chairman (Teleconference)  
Alonzo Cantu, Director (Teleconference)  
Paul S. Moxley Director (Teleconference)  
Francisco "Frank" Pardo, Director (Teleconference)  
Ezequiel Reyna, Jr., Director (Teleconference)

Absent: None

Staff: Pilar Rodriguez, Executive Director  
Ramon Navarro, Chief Construction Engineer (Teleconference)  
Eric Davila, Chief Development Engineer  
Celia Gaona, Chief Auditor/Compliance Officer  
Luis Cardenas, Escobedo & Cardenas, Legal Counsel

**PLEDGE OF ALLEGIANCE**

Chairman Deanda led the Pledge of Allegiance.

**INVOCATION**

Ms. Gaona led the Invocation.

**CALL TO ORDER FOR WORKSHOP**

Chairman Deanda called the Workshop to order at 5:30 pm.

1. Review of Fiscal Year 2019 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.  
*Mr. Luis Lopez, Burton McCumber & Longoria reviewed the Fiscal Year 2019 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.*
2. Review of Fiscal Year 2019 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.  
*Mr. Pilar Rodriguez reviewed the Fiscal Year 2019 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.*
3. Presentation of update on the West Loop Project.  
*Mr. Eric Davila presented an update on the West Loop Project.*

**ADJOURNMENT OF WORKSHOP**

## CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

### PUBLIC COMMENT

*No Comments.*

Chairman Deanda called the Regular Meeting to order at 5:50 pm.

### 1. REPORTS

- A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA.

*Mr. Eric Davila reported on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document. No action taken.*

### 2. CONSENT AGENDA.

***Motion by Ezequiel Reyna, with a second by Paul Moxley, to approve the Consent Agenda. Motion carried unanimously.***

- A. Approval of Minutes for the Regular Meeting held February 25, 2020.  
*Approved the Minutes for the Regular Meeting held February 25, 2020.*
- B. Approval of Project & General Expense Report for the period from February 8, 2020 to March 6, 2020.  
*Approved the Project & General Expense Report for the period from February 8, 2020 to March 6, 2020.*
- C. Approval of Financial Reports for February 2020.  
*Approved the Financial Reports for February 2020.*
- D. Resolution 2020-07 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Blanton & Associates, Inc. to provide updated Noise Report for the IBTC Project Environmental Clearance.  
*Approved Resolution 2020-07 – Approval of Work Authorization Number 5 to the Professional Service Agreement with Blanton & Associates, Inc. to provide updated Noise Report for the IBTC Project Environmental Clearance in the amount of \$20,129.50.*
- E. Resolution 2020-08 – Approval of Contract Amendment Number 4 with Blanton & Associates, Inc. to increase the maximum payable amount due Work Authorization Number 5.  
*Approved Resolution 2020-08 – Approval of Contract Amendment Number 4 with Blanton & Associates, Inc. to increase the maximum payable amount by \$20,129.50 for Work Authorization Number 5 for a revised maximum amount of \$780,455.44.*

### 3. REGULAR AGENDA

- A. Resolution 2020-04 – Approval of Fiscal Year 2019 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority.  
***Motion by Alonzo Cantu, with a second by Rick Perez, to approve Resolution 2020-04 – Approval of Fiscal Year 2019 Financial Statement and Independent Auditors Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***

- B. Resolution 2020-05 – Approval of Fiscal Year 2019 Annual Compliance Report for the Hidalgo County Regional Mobility Authority.  
***Motion by Forrest Runnels, with a second by Paul Moxley, to approve Resolution 2020-05 – Approval of Fiscal Year 2019 Annual Compliance Report for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.***
  
- C. Resolution 2020-09 – Authorization to solicit requests for qualifications for Engineering, CMT, Surveying, Sub-Surface Utility Engineering, Geo-Technical, and other Engineering-related services to the Hidalgo County Regional Mobility Authority for the International Bridge Trade Corridor Project.  
***Motion by Ezequiel Reyna, with a second by Paul Moxley, to approve Resolution 2020-09 – Authorization to solicit requests for qualifications for Engineering, CMT, Surveying, Sub-Surface Utility Engineering, Geo-Technical, and other Engineering-related services to the Hidalgo County Regional Mobility Authority for the International Bridge Trade Corridor Project. Motion carried unanimously.***

**4. CHAIRMAN’S REPORT**

- A. Annual Election of Vice Chairman and Secretary/Treasurer for the Hidalgo County Regional Mobility Board of Directors.  
  
***Motion by Rick Perez, with a second by Paul Moxley, to re-elect Forrest Runnels as Vice-Chairman for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***  
  
***Motion by Paul Moxley, with a second by Ezequiel Reyna, to re-elect Rick Perez as Secretary/Treasurer for the Hidalgo County Regional Mobility Authority Board of Directors. Motion carried unanimously.***

**5. TABLED ITEMS**

- A. None.

**6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)**

- A. Annual performance evaluation of Pilar Rodriguez, Executive Director (Section 551.074 T.G.C.).  
***No action taken.***
  
- B. Consultation with Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).  
***No action taken.***
  
- C. Consultation with Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).  
***No action taken.***
  
- D. Consultation with Attorney on legal issues pertaining to the acquisition of real property for various parcels for the 365 Tollway Project and International Bridge Trade Corridor Project (Sections 551.071 and 551.072 T.G.C.).  
***No action taken.***

- E. Consultation with Attorney on legal issues pertaining to the acquisition, including the use of Eminent Domain, for property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).  
**No action taken.**
  
- F. Consultation with Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).  
**No action taken.**
  
- G. Consultation with Attorney on legal issues pertaining to the issuance of one or more Series of Hidalgo County Regional Mobility Authority bonds and related agreements and provisions relating to the subject (Section 551.071 T.G.C.).  
**No action taken.**
  
- H. Consultation with Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract for the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**
  
- I. Consultation with Attorney on legal issues pertaining to a rescope and re-bid of the 365 Tollway Project (Section 551.071 T.G.C.).  
**No action taken.**

**ADJOURNMENT**

*There being no other business to come before the Board of Directors, motion by Forrest Runnels, with a second by Paul Moxley, to adjourn the meeting at 6:03 pm.*

  
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*S. David Deanda, Jr, Chairman*

Attest:

  
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*Ricardo Perez, Secretary/Treasurer*